

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CV

6113

KARKANIAS RESEARCH, LLC d/b/a CYTIRA,
and GEORGE KARKANIAS, aka CYTIRA, INC.,

JUDGE HOLWELL

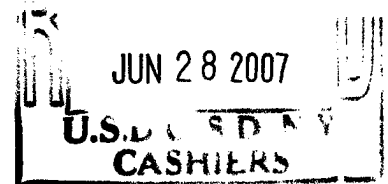
Plaintiffs,

RULE 7.1 STATEMENT

- against -

LIFESPAN BIOSCIENCES, INC.,

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Defendant LifeSpan BioSciences, Inc. (a privately held corporation duly organized and existing under the laws of the State of Washington) certifies upon information and belief that the Defendant has no corporate parents, affiliates and/or subsidiaries, which are publicly held, and that no publicly held corporation owns more than 10% of its stock.

Dated: New York, New York
June 28, 2007

Respectfully submitted,

THELEN REID BROWN RAYSMAN
& STEINER LLP

By:

A handwritten signature in black ink, appearing to read "John Fedun". The signature is fluid and cursive, written over a horizontal line.

John Fedun
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